

## CHANGE OF PARTICULARS for director or secretary

(NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

0030209

Company Name in full

HARRODS LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
2	9	0 9 1 9 9 9

Name \* Style / Title

Mr

\* Honours etc

Forename(s)

DONALD EDWARD

Surname

NORMAN

† Date of Birth

Day	Month	Year
1	6	0 2 1 9 3 7

### Change of name

(enter new name)

Forename(s)

Surname

### Change of usual residential address

(enter new address)

Post town

County / Region

Country

FLAT 7, 61 CADOGAN SQUARE

LONDON

Postcode SW1X 0HZ

ENGLAND

### Other Change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

29.9.99

(\*\*director/secretary/administrator/administrative receiver/receiver manager/receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

COMPANY SECRETARY'S OFFICE,, HARRODS LIMITED, 87-137

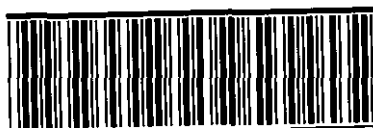
BROMPTON ROAD, KNIGHTSBRIDGE, LONDON, SW1X 7XL,

ENGLAND

Tel 0171-228-6829

DX number

DX exchange



A24 \*AAXA2K8L\* 435  
COMPANIES HOUSE 02/10/99

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh